



## Serve Delaware Full Commission Meeting

**Monday, January 11, 2016**

Williams State Service Center, Dover, DE  
9a.m. – 12p.m.

### BUSINESS MEETING AGENDA

- |  |                    |                           |
|--|--------------------|---------------------------|
| <b>1 Welcome and Introductions</b>                                   | <b>9-9:05</b>      | <b>Gigi Windley</b>       |
| <b>2 Agenda Additions/Deletions</b>                                  |                    |                           |
| <b>3 Consent Agenda:</b>   | <b>9:05-9:15</b>   |                           |
| Minutes  |                    |                           |
| Treasurer/Financial Reports  |                    | <b>Gary Pippin</b>        |
| <b>4 Report from the Executive Director</b>                          | <b>9:15-9:20</b>   | <b>Luz Vasquez-Guzman</b> |
| <b>5 Report from the Executive Committee</b>                         | <b>9:20-9:35</b>   |                           |
| Structure Task Force Report  |                    | <b>Nancy Foster</b>       |
| Strategic Plan Review  |                    | <b>John Danzeisen</b>     |
| <b>6 2016 Goals</b>  | <b>9:35-9:40</b>   | <b>Gigi Windley</b>       |
| Committee/Project Team Assignments                                   | <b>9:40-9:50</b>   |                           |
| <b>BREAK</b>   | <b>9:50-10:00</b>  |                           |
| <b>7 A&amp;F Report</b>  | <b>10:00-10:10</b> | <b>Gigi Windley /</b>     |
| Dropbox  |                    | <b>Lupita Murphy</b>      |
| Consolidated Calendar  |                    |                           |
| <b>8 Update from CNCS Representatives</b>                            | <b>10:10-10:15</b> | <b>Autumn Rose /</b>      |
|  |                    | <b>Crystal Biles</b>      |
| <b>9 AmeriCorps Program Status</b>                                   | <b>10:15-10:30</b> | <b>Kanani Hines/</b>      |
| Program Calendar   |                    | <b>Charles Harris</b>     |
| Program Progress Updates   |                    |                           |
| Program Liaison Activity   |                    |                           |
| <b>10 Volunteer Committee Program Status</b>                         | <b>10:30-10:45</b> | <b>Sara Funaiock</b>      |
| Mayors Initiative Update   |                    | <b>Bryan Shupe</b>        |
| Youth Awards   |                    | <b>Sara Funaiock</b>      |
| Adult Awards   |                    |                           |
| Committee Meeting Calendar   |                    |                           |
| <b>11 Related Programs Updates</b>                                   | <b>10:45-11:00</b> | <b>Luz Vasquez-Guzman</b> |
| Volunteer Delaware 50+   |                    | <b>John Danzeisen</b>     |
| Foster Grandparent Program   |                    | <b>Luz Vasquez-Guzman</b> |
| <b>12 Looking Forward: Coordination Special Projects/Initiatives</b> | <b>11:00-11:30</b> | <b>Gigi Windley</b>       |
| Website Update   |                    |                           |
| Outreach Initiative  |                    |                           |
| Media  |                    |                           |
| Speakers Bureau  |                    |                           |
| Segal Award  |                    |                           |
| Resource Development/Prospecting Task Force                          |                    |                           |